DOCUMENTS UNDER SEAL 3:18-cr-00119-RS Document 34 Filed 04/12/18 Page 1 of 1 DEPUTY CLERK **MAGISTRATE JUDGE** REPORTER/FTR Stephen Ybarra 9:47 - 9:50 & 10:00 - 10:04 MINUTE ORDER DATE NEW CASE MAGISTRATE JUDGE CASE NUMBER April 12, 2018 18-cr-00119-RS Elizabeth D. Laporte **APPEARANCES** DEFENDANT AGE **CUST** P/NP ATTORNEY FOR DEFENDANT PD. RET. APPT. 🔀 Ρ Juan Carlos Gallardo Julia Javne INTERPRETER U.S. ATTORNEY FIN. AFFT |X|COUNSEL APPT'D \square **SUBMITTED** Andrew Scoble and Kim Hopkins n/a PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT Katrina Chu APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR INITIAL APPEAR PRELIM HRG JUGM'T & SENTG **STATUS** ☐ MOTION TRIAL SET I.D. COUNSEL X **ARRAIGNMENT BOND HEARING** IA REV PROB. or **OTHER** or S/R **DETENTION HRG** ID / REMOV HRG PROB. REVOC. ATTY APPT ☐ CHANGE PLEA **HEARING INITIAL APPEARANCE ADVISED** X **ADVISED** NAME AS CHARGED TRUE NAME: **OF RIGHTS** OF CHARGES IS TRUE NAME ARRAIGNMENT ARRAIGNED ON |X|ARRAIGNED ON READING WAIVED WAIVER OF INDICTMENT FILED INFORMATION INDICTMENT **SUBSTANCE RELEASE** RELEASED **ISSUED** AMT OF SECURITY SPECIAL NOTES **PASSPORT** ON O/R APPEARANCE BOND SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY L REAL PROPERTY: CASH X DETAINED X DETENTION HEARING **MOTION** PRETRIAL RELEASED XREMANDED **SERVICES** AND FORMAL FINDINGS TO CUSTODY FOR **DETENTION** WAIVED w/out prejudice REPORT ORDER REMOVED TO THE DISTRICT OF **PLEA** NOT GUILTY **GUILTY** GUILTY TO COUNTS: **ENTERED PRESENTENCE** CHANGE OF PLEA PLEA AGREEMENT OTHER: REPORT ORDERED **FILED** CONTINUANCE ATTY APPT TO: BOND STATUS RE: **HEARING HEARING** CONSENT TRIAL SET 5/8/18 SUBMIT FINAN. PRELIMINARY CHANGE OF AT: $|\mathbf{X}|$ **STATUS HEARING PLEA AFFIDAVIT** 2:30 pm

Ms. Jayne is appointed nunc pro tunc to 4/10/18. John Balazs also makes an appearance and notifies the Court that the Office of the Federal Public Defender intends to make a motion for Mr. Balazs to be appointed as learned counsel. The parties orally stipulate to exclude time until 5/8/18 for effective preparation of counsel.

ARRAIGNMENT

IDENTITY /

REMOVAL

HEARING ADDITIONAL PROCEEDINGS

DETENTION

TIME EXCLUDABLE

UNDER 18 § USC

HEARING

3161

RS

BEFORE HON.

TIME WAIVED

JUDGMENT &

SENTENCING

HEARING

PROB/SUP REV.

MOTIONS

PRETRIAL

CONFERENCE